

BOARD OF DIRECTORS MEETING
9-11-17
BERLIN CONSERVATION CLUB

Meeting start time of 6:30pm.

Roll Call: all directors present

Officers

Pres. – Gary Witzke
V. Pres. – Steve Beres
Treasurer – Dave Polzin
Secretary – Don Metzger

Directors

Jerry Reetz
Amy Thoma
Mark Belau
Bob Pribnow
Joe Gozinski
Kevin Rosenau
Ken Basel
Steve Klika

Guests present - see attached listing as guests “signed in”.

After a lengthy discussion, a motion by Amy second by Mark to have the Board meet and reconsider their decision on the issue of baring from participation with the Target Terminators for one year for an incident while at the national shooting event in Sparta, IL. Motion fails.

Aug. minutes – Motion, Joe second Steve K. to accept the printed minutes carried.

Treasures report – Motion, Amy second Joe to accept the presented report carried.

Communication

1 – WI. Wildlife Federation: Motion Steve K. second Dave to renew our membership as at the 2016 status.

Committee reports

A – Pheasant farm: 540 birds lost to date, the renter will have guests at the house for 2-3 weeks, minor electrical items will be repaired by member Gene Thom, pheasant pick-up date is 10-14-17, pick-up in advanced can be arranged.

B – Tues. shooting: 5-stand will end Sept. 26

C – Hunter education: Only 3 youth signed up for the pheasant hunt. The event may be cancelled.

D – Registered target shooting: Sept. 12,19 and Oct. 14

E – Sporting clays: 82 shooters at the 100-target event.

F – Ironman: \$29,000 gross income.

G – Banquet: Motion Don second Joe to have an ARI style rifle, carried.

H – Environmental stewardship plan: We are still on the consultants work list but have not heard anything recently.

I – Clubhouse/grounds: Additional gutter downspouts have been added to the hall. Stainless steel stools have been installed in the outhouses.

SUNDAY SHOOTING SUPERVISION

9-17 Don
9-24 Bob
10-1 Amy/Steve K.

OLD BUSINESS

A – Security system: System installation could take place in stages. Dave will get prices.

B – Keys: Motion Dave second Steve K. to change/install new door locks, carried. Jerry will handle the changes but it will be in Nov. or Dec. as he will be gone in Oct. A keys list was developed at the Aug. meeting.

C – Parking lot: Joe gave an update on graveling, sloping, materials, filling, Trenching, etc. from his employer (Egbert excavating) for \$5,000.00. 2 more bids are needed and Joe will get them.

D – Golf carts: Don has a donor to purchase one(s). He checked with our Insurance, who has no problem with it. Don will get specifics on the dollar amounts offered.

E – Sound system: The status of finishing the system is unknown. Steve K. will check.

F – Target rebate: Question – have we ordered enough targets this year to qualify for the rebate. Mark will check.

NEW BUSINESS

I – Contingency fund: Motion, Jerry second Joe to place \$5,000.00 into the fund, carried.

II – Friday clean-up crew: They will clean 10-13 and then one time/month after that.

III – Shed: Area around approach pads is rough. Bob suggest concrete.

IV – Trap speakers: Repairs and replacement parts are needed.

V – Winter archery: Chris Kasuboski can not run the league. Member, Gene Thom, will.

VI – Membership meeting: Will take place on 10-9 at 7:00pm. The regular Board of Directors meeting will be on 10-2 at 6:30pm.

Adjourn: Motion Amy second Joe to adjourn at 9:36 pm., carried.

Meeting minutes by Jerry.